

TO: Mississippi State Tax Commission
Alcoholic Beverage Control Division
P. O. Box 540
Madison, Mississippi 39130-0540

CERTIFIED COPY OF
RESOLUTION DESIGNATING MISSISSIPPI AGENT UNDER
THE PROVISIONS OF MISSISSIPPI CODE, ANNOTATED,
SECTION 67-1-47 (1972)

THIS IS TO CERTIFY, That at a meeting of the Board of Director of _____

Properly convened and held on the _____ day of _____, 20____, the following
resolution was duly adopted:

“RESOLVED, that _____

_____ of _____
(Post Office Address showing street and number)

Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in the State
of Mississippi upon whom service of process against this Corporation may be had in the event of any suit
against this Corporation in said State, under and pursuant to the provisions of Mississippi Code, Annotated,
67-1-47 (1972), or any other statute.”

WITNESS my signature and the seal of said Corporation, at _____

_____ this the _____ day of _____ A.D., 20_____.

IMPRESS
SEAL HERE

Secretary

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for
service of process.

Dated at _____, Mississippi, this the _____ day of _____,
20_____.
